

MINNEAPOLIS CITY COUNCIL OFFICIAL PROCEEDINGS

ORGANIZATION MEETING OF JANUARY 5, 2004

(Published January 7, 2004, in Finance and Commerce)

Council Chamber
Minneapolis, Minnesota
January 5, 2004 - 9:30 a.m.

The Council met for the purpose of transacting business relating to the organization of the City Council, and to transact such other business as may properly come before the City Council, pursuant to the Rules of the City Council.

President Ostrow in the Chair.

Present - Council Members Zimmermann, Schiff, Zerby, Lilligren, Johnson Lee, Niziolek, Benson, Goodman, Lane, Samuels, Johnson, Colvin Roy, President Ostrow.

PETITIONS AND COMMUNICATIONS

FILED:

CITY CLERK (269313)
Council Organization Mtg: 2004 City Council Committee Schedule and Members.

Lilligren moved that the organization the Council was about to adopt will remain in effect until January, 2006. Seconded.

Adopted 1/5/04.

Lilligren nominated Ostrow for President and Lilligren for Vice President of the Minneapolis City Council. Seconded.

On the appointment of Ostrow as President and Lilligren as Vice President of the Minneapolis City Council, it was adopted 1/5/04.

Lilligren moved the following:

a) That members of the Council be appointed to the respective Standing Committees with the first named persons to serve as Chair.

| | |
|--------|---|
| Claims | Zimmermann, Goodman, Lane, Zerby, Samuels |
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|-----------------------|---|
| Community Development | Goodman, Benson, Lilligren, Schiff, Zimmermann, Samuels |
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|-------------------------|---|
| Health & Human Services | Johnson Lee, Zerby, Johnson, Lilligren, Zimmermann, Samuels |
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|-------------------------------------|--|
| Intergovernmental Relations | Benson, Ostrow, Goodman, Lane, Johnson Lee, Zerby |
| Public Safety & Regulatory Services | Niziolek, Samuels, Colvin Roy, Johnson, Ostrow, Zerby |
| Transportation & Public Works | Colvin Roy, Lilligren, Lane, Benson, Schiff, Zimmermann |
| Ways & Means/Budget | Johnson, Zerby, Colvin Roy, Lane, Johnson Lee, Niziolek |
| Zoning & Planning | Schiff, Zimmermann, Goodman, Ostrow, Lilligren, Niziolek |
| Elections | Samuels, All Council Members |
| Rules | Zerby, All Council Members |
| Taxes | Colvin Roy, All Council Members |

b) That Johnson Lee, Lilligren and Zerby be selected to serve on the Executive Committee.

c) That according to Rule 11A of the City Council Rules, that Standing Committees be established and consist of the number of appointed members as indicated.

| | Members | Quorum |
|-------------------------------------|----------------|---------------|
| Claims | 5 | 3 |
| Community Development | 6 | 4 |
| Elections | 13 | 7 |
| Health & Family Services | 6 | 4 |
| Intergovernmental Relations | 6 | 4 |
| Public Safety & Regulatory Services | 6 | 4 |
| Rules | 13 | 7 |
| Taxes | 13 | 7 |
| Transportation & Public Works | 6 | 4 |
| Ways & Means/Budget | 6 | 4 |
| Zoning & Planning | 6 | 4 |

d) That the 2004 City Council Committee Schedule and Members (Petr No 269313) outlining committee meetings on a two-week cycle be adopted.

e) That the following appointments be made to various Boards and Commissions:

| | |
|---|---|
| Association of Metropolitan Municipalities | Johnson |
| Central Corridor Coordinating Committee | Zerby |
| City Labor Management Committee | Johnson, Niziolek, Ostrow |
| Convention Center Long Range Planning Committee | Johnson |
| Criminal Justice Coordinating Committee | Niziolek, Zerby |
| Downtown Transportation Management Organization | Colvin Roy |
| Greater Minneapolis Convention and Visitors Assoc | Benson, Goodman, Johnson Lee, Lane, Ostrow, Samuels |
| Hiawatha Corridor Management Committee | Colvin Roy, Schiff (alt.) |
| League of Minnesota Cities | Colvin Roy |
| Metropolitan Radio Board | Lane |

Middle Mississippi River Watershed Management
Organization (MMRWMO)
Minneapolis Planning Commission
Minneapolis/St. Paul Family Housing Fund
Minneapolis/St. Paul Housing Finance Board
Municipal Building Commission
Neighborhood Revitalization Program Policy Board
North Metro Mayors Association
Northstar Corridor Development Authority
St. Anthony Heritage Board
Shingle Creek Watershed Management Commission
Transportation Advisory Board
Youth Coordinating Board

Ostrow, Zimmermann (alt.)

Schiff
Goodman, Schiff
Goodman, Schiff, Zimmermann
Lane
Ostrow, Lilligren (alt.)
Ostrow
Ostrow, Johnson (alt)
Samuels, Johnson
Johnson
Lilligren
Johnson Lee, Zerby

Seconded.

Adopted 1/5/04.

By unanimous consent, the meeting was adjourned.

MERRY KEEFE,
City Clerk.

Created: 1/5/2004